



panies House

for the record  
any Name

# SPARE TYRE THEATRE COMPANY 363s Annual Return

LIMITED

Company Type  
Private Company Limited By  
Guarantee Without Share Capital  
Company Number  
1301049

Information extracted from  
Companies House records on  
5th November 2005

- > Please check the details printed in blue on this statement.
- > If any details are wrong, strike them through and write the correct details in the "Amended details" column.
- > Please use black pen and write in capitals.

## Section 1: Company details



A40  
COMPANIES HOUSE  
415  
07/12/2005

Ref: 1301049/15/42

	Current details	Amended details																		
<b>&gt; Registered Office Address</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Interchange Studios</b> <b>Hampstead Town Hall</b> <b>213 Haverstock Hill</b> <b>London NW3 4QP</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Members</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Address where the Register is held</b>  <b>At Registered Office</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Register of Debenture Holders</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<b>Not Applicable</b>	<b>Address</b>     <b>UK Postcode</b> _ _ _ _ _																		
<b>&gt; Principal Business Activities</b> <i>If any of the details are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>	<table border="1"> <thead> <tr> <th>SIC Code</th> <th>Description</th> </tr> </thead> <tbody> <tr> <td>9231</td> <td>Artistic &amp; literary creation etc</td> </tr> </tbody> </table>	SIC Code	Description	9231	Artistic & literary creation etc	<table border="1"> <thead> <tr> <th>SIC CODE</th> <th>Description</th> </tr> </thead> <tbody> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> <tr><td>_____</td><td>_____</td></tr> </tbody> </table>	SIC CODE	Description	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____	_____
SIC Code	Description																			
9231	Artistic & literary creation etc																			
SIC CODE	Description																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
_____	_____																			
<b>&gt;</b> Please enter additional principal activity code(s) in "Amended details" column. See notes for guidance for list of activity codes.																				

## Section 2: Details of Officers of the Company

	Current details	Amended details
<b>&gt; Company Secretary</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Company Secretary must be notified on form 288a.</i>	<b>Name</b> <del>Anu KUMAR</del>  <b>Address</b> 10 Elm Gardens East Finchley London N2 0TF	<b>Name</b> ANUPUM KUMAR  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> _____ _____ _____  UK Postcode    L L L L    L L L Date of change    L L / L L / L L L L Date Anu KUMAR ceased to be secretary (if applicable) L L / L L / L L L L
<b>&gt; Director</b> <i>If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.</i>  <i>Particulars of a new Director must be notified on form 288a.</i>	<b>Name</b> Matt CLOWES  <b>Address</b> <del>Flat 6</del> <del>141 Park Lane</del> <del>London</del> <del>N17 0HN</del>  <b>Date of birth</b> 29/03/1972  <b>Nationality</b> British  <b>Occupation</b> Cultural Development Officer	<b>Name</b> _____  <input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.  <b>Address</b> 41 BRAGANZA STREET KENNINGTON LONDON  UK Postcode    S E 1 5    3 R 0 Date of birth    L L / L L / L L L L Nationality    _____ Occupation    _____  Date of change    L L / L L / L L L L Date Matt CLOWES ceased to be director (if applicable) L L / L L / L L L L

Section 2: Details of Officers of the Company (continued)

Current details	Amended details
<p><b>Name</b> Jackie DAWSON</p> <p><b>Address</b> 62 Fullers Road South Woodford London E18 2QA</p> <p><b>Date of birth</b> 05/07/1962</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Corporate Sponsorship Manager</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b></p> <p>UK Postcode _____</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date Jackie DAWSON ceased to be director (if applicable) 14, 09, 2005</p>
<p><b>Name</b> John Andrew Jackson ELLIS</p> <p><b>Address</b> 153 Huddleston Road London N7 0EH</p> <p><b>Date of birth</b> 05/01/1948</p> <p><b>Nationality</b> British</p> <p><b>Occupation</b> Accountant</p>	<p><b>Name</b></p> <p><input type="checkbox"/> Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.</p> <p><b>Address</b> 240 HIGH HOLBORN LONDON</p> <p>UK Postcode WC1V 2DN</p> <p>Date of birth ____ / ____ / ____</p> <p>Nationality _____</p> <p>Occupation _____</p> <p>Date of change ____ / ____ / ____</p> <p>Date John Andrew Jackson ELLIS ceased to be director (if applicable) ____ / ____ / ____</p>

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

> Director

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

Particulars of a new Director must be notified on form 288a.

### Amended details

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Particulars of a new Director must be notified on form 288a.**

**Address**  
18 Larch Crescent  
Hayes  
UB4 9DP

**Occupation**     **Dancer**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

### Address

Date Carolene Euleata HINDS ceased to be director (if applicable)

LL / LL / LLL

*If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.*

**Particulars of a new Director must be notified on form 288a.**

**Address**  
10 Elm Gardens  
East Finchley  
London  
N2 0TF

**Occupation** Actress

ANUPUM KUMAR

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

Date Anu KUMAR ceased to be director  
(if applicable)

11 / 12 / 13 / 14 / 15

Section 2: Details of Officers of the Company (continued)

Current details

Amended details

**Name**  
Angela MCNICHOLL

**Address**  
2 Merritt Road  
Brockley  
London  
SE4 1DY

**Date of birth** 14/01/1966

**Nationality** British

**Occupation** Finance &  
Administration Manag

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Angela MCNICHOLL ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

> **Director**

If any of the details for this person are wrong, strike them through and fill in the correct details in the "Amended details" column.

**Name**  
Sara ROBINSON

**Address**  
4 Grange Walk Mews  
Grange Walk  
London  
SE1 3DS

**Date of birth** 23/01/1955

**Nationality** British

**Occupation** Solicitor

**Name**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

**Address**

**UK Postcode** \_ \_ \_ \_ \_

**Date of birth** \_ \_ / \_ \_ / \_ \_ \_ \_

**Nationality** \_ \_ \_ \_ \_

**Occupation** \_ \_ \_ \_ \_

**Date of change** \_ \_ / \_ \_ / \_ \_ \_ \_

**Date** Sara ROBINSON ceased to be director (if applicable)

\_ \_ / \_ \_ / \_ \_ \_ \_

Particulars of a new Director must be notified on form 288a.

Particulars of a new Director must be notified on form 288a.

### Amended details

Name \_\_\_\_\_

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723 of the Companies Act 1985.

### Address

UK Postcode    \_ \_ \_ \_    \_ \_ \_

Date of birth       /    /   

**Nationality** \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change    /    /

Date Sue STAPELY LLB HONS ceased to be director (if applicable)

11 / 11 / 11

Name \_\_\_\_\_

**Name**  
**Tony STEPHENS**

☐ Tick this box if this address is a service address for the beneficiary of a Confidentiality Order granted under section 723B of the Companies Act 1985.

~~Address  
62 Fullers Road  
London  
E18 2QA~~

**Address**

FLAT 2, 24 SOUTH DRIVE

HARROGATE

NORTH YORKSHIRE

**Date of birth** 23/02/1959

UK Postcode H G 2 8 A U

**Nationality** British

Date of birth      /    /    

Occupation	Local Government Officer
------------	--------------------------

Nationality \_\_\_\_\_

Occupation \_\_\_\_\_

Date of change   /   /    

Date Tony STEPHENS ceased to be director (if applicable)

11 / 11 / 11 11 11



**Companies House**  
for the record

## 363s Annual Return Declaration

- > When you have checked all the sections of this form, please complete this page and sign the declaration below.
- > If you want to change the made up date of this annual return, please complete 2 below.

### 1. Declaration

- ☒ I confirm that the details in this annual return are correct as at the made-up-date (shown at 2 below). I enclose the filing fee of £30.

Signature

*[Handwritten Signature]*  
(Director / Secretary)

Date

*30, 11, 2005*

*This date must not be earlier than the return date at 2 below*

#### What to do now

Complete this page then send the whole of the Annual Return and the declaration to the address shown at 4 below.

### 2. Date of this return

- ☐ This AR is made up to *30/11/2005* If you are making this return up to an earlier date, please give the date here

\_\_ / \_\_ / \_\_\_\_

*Note: The form must be delivered to CH within 28 days of this date*

### 3. Date of next return

- ☐ If you wish to change your next return to a date earlier than **30th November 2006** please give the new date here:

\_\_ / \_\_ / \_\_\_\_

### 4. Where to send this form

- ☐ Please return this form to:

Registrar of Companies  
Companies House  
Crown Way  
Cardiff CF14 3UZ

OR

For members of the Hays Document  
Exchange service  
DX 33050 Cardiff

**Have you enclosed the filing fee with the company number written on the reverse of the cheque?**

### Contact Address

You do not have to give any contact information below, but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Contact Name

*PAUL MARGRAVE*

Telephone number *inc code*

*0207 4197007*

Address

*HAMPSTEAD TOWN HALL*  
*213 HAVERSTOCK HILL*  
*LONDON*

DX number *if applicable*

\_\_\_\_\_

DX exchange

Postcode

*NW3 4GP*